BOONE COUNTY SWCD BOARD MEETING AGENDA

Boone County Government Office Building, Connie Lamar Room

May 18, 2022 @ 7:30am

- I. Call to Order
- II. Approval of the February 16, 2022 minutes and May 2022 treasurer's report
- III. Presentation of Bills for approval/payment

12285- AT&T	94.38
12286 - Cardmember Svcs (chemicals, demo plot)	355.78
12287- George Reger (reim expense)	41.98
12288 – Indiana Media Group (legal notice)	25.97
12289 – Minute Print It (laminating)	35.00
12290 – AT&T	94.38
12291 - Cardmember Svcs (cover crop wksp)	335.71
12292 – AT&T	94.38
12293 - Cardmember Services (flags)	447.36
12294 – Co-Alliance (fuel)	75.24
12295 – Maxwell Auto (Equipment supplies)	6.98
12296 – Chris Branaman (mileage)	118.76

IV. New Business

Watershed updates Grant Applications MOU – Civil Rights, Angie Garrison/NRCS Summer and Fall Conferences

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VI. Miscellaneous/Old Business

VII. Adjournment

Executive session to be held prior to the board meeting if required.

Our next scheduled board meeting will be held June 15, 2022 @ 7:30am in the Connie Lamar Room, Boone Co. Building. If you will be unable to attend the meeting, <u>please</u> let Sheryl know right away at 765-482-6355 x 8676 or my mobile 765-978-0054. Thank you. This agenda is subject to change after official notification.

The Supervisors of the Boone County Soil and Water Conservation District for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the city request that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, please contact Sheryl Vgaughn, District Administrator at (765)482-6355 x 8676.